

# BUTNER PUBLIC SCHOOLS

## Agenda

Butner Board of Education  
Independent School District No. 15  
Regular Meeting – October 9, 2017  
4.00 P.M. – 201 Yahola, Cromwell Oklahoma

As required by Title 25, Oklahoma Statutes 311, notice is hereby given that the Board of Education of Independent School District I-015, Seminole County, Oklahoma will hold a Regular Meeting on October 9, 2017 at 4:00 o'clock p.m., local time. The place and street address will be at the Butner Administration Building Board Room, Located at 201 Yahola, Cromwell, Oklahoma.

**Note: The Board may discuss, vote to disapprove, vote to table or decide not to discuss any item on the agenda.**

1. Call to order and roll call to establish a quorum
2. Public hearing to allow tribal officials and parents of Native American children to discuss the school's Impact Aid Program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
3. Opportunity for community members to speak.
4. Consent agenda: *All of the following items, which concern reports and items of a routine nature normally approved at a Board Meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items:*
  - a. Regular board meeting minutes for September 11, 2017.
  - b. September 2017 Treasurer's Report and Activity Fund Report and FY 18 General Fund Purchase Orders 108 - 115, FY 18 Building Fund Change Order 30 and FY 18 Bond Fund Change Order 5.
  - c. Fundraisers
  - d. Renewal of property/auto insurance with OSRMT /BancFirst insurance company
  - e. Resignation of Dayna Harjo as Para-Professional and Bus Driver.
  - f. Temporary employment of Bus Drivers.
  - g. Temporary employment of Para-Professional
  - h. Temporary extra-duty contract for State Department Report Coordinator for the 2017-2018 school year.
  - i. Approve the updates to school district policies BB: District Property, Facilities and Equipment; BC: Safety Programs; DD: Certified Teachers; DI: Leave; ED: Grading, Promotion, Retention and Graduation; EK: Student Discipline, Suspension and Due Process
5. Presentation of the Drop-Out Report for the 2016-2017 school year.
6. Discussion, consideration and possible vote to approve calling for the Annual School Board Election to be held on February 13, 2018 for Butner School Board seat #3 a five year term.
7. Discussion, consideration and possible vote to approve as provided in Title 26 O.S. Supp. 2009, Section 13A-101, authorizing the County Election Board to close the precinct polling places for the precincts listed on the attachment. . The following precincts will be closed due to the fact that they include 100 or less registered voters. The precincts located in Okfuskee County scheduled for closure include precinct numbers 540207 and 540210. The precincts in Seminole County scheduled for closure include precinct numbers 670034 and 670035. The precinct in Hughes County scheduled for closure is 320020.
8. Principal's Report
9. Superintendent's Report
10. Board Comments
11. New Business
12. Vote to adjourn

I certify that at least 24 hours prior to this regular meeting, excluding Saturday, Sunday and Holidays, notice to the date, time, place and agenda of this meeting was posted in prominent view. Posted this 6th day of October 3:00 p.m. on the entrance to Butner Administration Building.